LONGMEADOW CULTURAL COUNCIL MINUTES OF JANUARY 9, 2023 STORRS LIBRARY

<u>CALL TO ORDER:</u> Peg Landon, Chair, called the meeting to order at 6:09 p.m. In Attendance: Peg Landon, Caitlin Cronin, Rowland Hawthorne, Rob Humberston, Thea Katsounakis, Katherine McGonigle, Evelyn Pratt, Andrea Schultz and Peter Thomsen.

SECRETARY'S REPORT: A motion was made to accept the Secretary's Report as of December 12, 2022 and was accepted and approved as written by all those attending as noted above except for Thea who abstained.

TREASURER'S REPORT: Rob mentioned again that \$14,985 is available for grants and encumbered funds total \$2,550.

VOTING MEETING ON OUR PENDING APPROVED 2023 GRANT APPLICATIONS: After a final review of the 27 applications pending approvals, a motion was made to vote and approve funding totaling \$14,985 seconded and passed on the following pending approval applications: Sara Clay, Whisper Not Concert \$400; Motoko Dworkin, Origami Storigami \$400; Steven I. Henderson, Senior Theater \$1,000; Joseph Kennedy, Wilbraham Choral Concert \$500; Longmeadow American Legion-Fall Festival \$500; Longmeadow Historical Society \$300; Longmeadow Over 60 Club \$1,000; Longmeadow Pride Festival \$500; Concert with Jeff Gavioli and the Bad News Bears \$1,250; Gregory Maichack, Jellyfish: How to Paster Paint \$500; Musicians of the Springfield Symphony \$750; Novi Cantori, Spring Concert for Animals \$550; Rita Parisi, Gothic Victorian Tales by Candlelight \$400; Pathways for Parents \$800; John A. Root, Edible Perennial Gardening \$380; Tamarac-Valley Rhythm Keepers at Fall Festival \$300; Roger L. Tincknell, Children's Songs and Games \$450; Town of Longmeadow, Music and Mindfulness \$1,200; Mary Witt, Music for the Community \$1,000 and Matt Your, Johnny Cash Songs and Stories \$425. These grants were voted by all in attendance as noted above. Peg Landon and Rob Humberston did not participate on the vote or on the amounts for the following grants for Storrs Library: Storrs Library, Mastermind Adventures \$200; Storrs Library One Up Games \$300; Storrs Library Pumpernickel Puppets \$180; Storrs Library Summer Concert \$400; Storrs Library, Toe Jam Puppet Band \$550; Storrs Library Robert Frost: Light and Dark \$450 and Storrs Library Lowell Mill Girl \$300. The Storrs Library grants were voted by Caitlin Cronin, Rowland Hawthorne, Thea Katsounakis, Katherine McGonigle, Evelyn Pratt, Andrea Schultz and Peter Thomsen. As noted, Peg and Rob did not participate in the vote or amounts.

ADDITIONAL BUSINESS: Rick Hamelin, Pied Piper Hamelin Redware, asked if he could postpone

his December event until February 13, 2023 due to a health issue. A motion was made and seconded to extend Mr. Hamelin's project to February 13, 2023 by all in attendance as noted above under Call to Order.

Peg Landon announced that her term on the Longmeadow Cultural Council is expiring in June 2023. She advised the council members that a new Chair or Co-Chairs be chosen. Peg also said Katie and Andrea will handle the publicity for the grants (Facebook, the Library website and Longmeadow Biz) and that the grant approval letters will go out January 17th.

<u>SCHEDULE A SPRING MEETING:</u> Peg announced that we will have a spring meeting in April 2023.

ADJOURNED: The meeting adjourned at 7:40 p.m.

Respectfully submitted,

Thea Elizabeth Katsounakis Secretary